

OSKALOOSA WATER BOARD
REGULAR MEETING
2-8-2021

Members Present:

Kevin Tacke
Mike Fee
Mike Smith
Jason Carter

Others Present:

Crystal Breuklander
Kelly Hefner
Jack Pope

Ex-Officio Members Present

Michael Schrock
Dave Krutzfeldt

Jason Carter called the meeting to order at 4:07 pm.

Mike Fee made a motion to approve the Consent Agenda, with payables in the amount of \$445,690.56, seconded by Kevin Tacke. Ayes; Smith, Fee, Tacke, Carter. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

1. Mike Smith made a motion to enter into an agreement with Garden & Associates for Development of well 36-21, seconded by Kevin Tacke. Ayes; Smith, Fee, Tacke, Carter. Nays; None. Motion passed.
2. Mike Fee made a motion to adopt Resolution #2101, updating the OMWD Rules & Regulations, seconded by Mike Smith. Ayes; Smith, Fee, Tacke, Carter. Nays; None. Motion passed.

New Business

1. Jason Carter made a motion to adopt Resolution #2101, setting the time and place for a public hearing for the south 5th Watermain improvement, seconded by Kevin Tacke. Ayes; Smith, Fee, Tacke, Carter. Nays; None. Motion passed.

GM Update

No action taken.

Board of Trustees Update

No action taken.

Kevin Tacke made a motion to adjourn, seconded by Mike Fee. Ayes; Smith, Tacke, Fee. Nays; none. Meeting adjourned at 4:36 pm.